



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Kanpur
37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Corporate Identity Number: U19201UP2023PLC182123 / U19201UP2023PLC182123

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GREENHITECH VENTURES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/10/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kanpur this THIRD day of NOVEMBER TWO THOUSAND TWENTY THREE

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kanpur

Mailing Address as per record available in Registrar of Companies office:

GREENHITECH VENTURES LIMITED

B27/92 K1, JAWAHAR NAGAR COLONY, Bhelupura, Varanasi, Varanasi- 221010, Uttar Pradesh, India

